

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
APRIL 13, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Harry Justus moved to approve minutes from March 23, 2011 meeting. President Henderson 2nd. 3 ayes. 0 nos. Council member Dave Benefiel moved to approve APV's. Council member Justus 2nd. 3 ayes. 0 nos. President Benefiel moved to approve APV's from last meeting. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

A. No report.

III. NEW BUSINESS

A. There were some complaints about dirt bike noise levels. Officer Trittipio tested the decibel level and it was within limits set by Council.

IV. CLERK TREASURER

- A. Reynolds Inc. has reported a cost of \$350 per well. Caleb will get more information on this.
- B. If the Town joined Indiana Rural Water \$90 testing would drop to \$75 testing. Council member Benefiel moved to join. Council member Justus 2nd. 3 ayes. 0 nos.
- C. The Police Department has found two laptops for a total of \$2570.44. The Legion donated \$300 and the Legion Commander donated the remaining money needed. Letters of thanks have been sent.
- D. Shaffer Lawn Care would like to continue service for the Town. Council member moved to approve. Council member Justus 2nd. 3 ayes. 0 nos.
- E. An invoice was received from Umbaugh for \$7,655 for annual reports for WasteWater and Water. Council member Benefiel moved to approve payment of bill. Council member Justus 2nd. 3 ayes. 0 nos.
- F. The Salary Ordinance was presented to the Council. It is the same as 2010 Salary Ordinance except for the insurance rate changes. Clerk Treasurer Reber stated amendments can be made at any time after the Council completes employee evaluations. Council member Benefiel moved to approve Salary Ordinance. Council member Justus 2nd. 3 ayes. 0 nos.
- G. An Executive Session will be held next Wednesday at 6PM for employee evaluations.
- H. Fund Reports were given to Council for January and February 2011.
- I. The repairs needed for the roof on Dodd's Hall will be covered by insurance in the amount of \$24,201. This covers the accepted bid from Cord Brothers less the \$500 deductible. Council member Benefiel moved to approve hiring Cord Brothers to make needed repairs. Council member Justus 2nd. 3 ayes. 0 nos.
- J. An appropriation will be made in the Racino Fund for maintenance of any Town building.
- K.

V. POLICE

- A. A bill was received for \$500 from Visio Control that is two years old. The bill was never sent due to a computer problem with them. Visio Control is now seeking payment. It will be seen if a negotiation can take place for life packs.
- B. Marshall Albrecht would like to attend free training in Plainfield on April 28th.
- C. Deputy Trittipio will be attending Meth-Lab training on April 29th and is on standby for Photo Training on April 28th. These are both free training courses.
- D. Both officers have been using their personal cameras for taking photos and are not always able to take as detailed and clear pictures as they need. A camera has been found from Fry's for \$499.99. A case cost \$60, an extra battery is \$60, a car charger is \$15, and the extended warranty is \$60. Council member Benefiel moved to purchase two cameras and all accessories. Council member Justus 2nd. 3 ayes. 0 nos.

VI. LEGAL

- A. There is a person who would like to purchase the old bowling alley property. The Town may have to split any proceeds with the County.
- B. The TIFF has approved Crim & Sons to lay blacktop at the west end of Central Parkway with the lowest bid of \$25,920. Stone bid \$58,530 and Globes bid \$59,930. Council member Benefiel moved to approve bid from Crim & Sons. President Henderson 2nd. 3 ayes. 0 nos.
- C. A letter will be sent soon concerning holes in the pavement on railroad crossing on 500 E.

VII. WATER/WASTEWATER/STREETS

- A. The TIFF has approved funds to create GIS system. This will add layers to the existing system. The cost of this is \$25,153. Council member Benefiel moved to approve. Council member Justus 2nd. 3 ayes. 0 nos.
- B. IDEM has approved the procedure plan of closing the lagoon. Bids will be taken soon.
- C. Quotes have been obtained for purchasing a new dump bed for \$6685, \$6915 and \$8030. It was suggested to surplus the yellow dump truck to help pay for the new bed. Council member Benefiel moved to purchase dump bed for \$8030. Council member Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to surplus dump truck for \$2000. Council member Justus 2nd. 3 ayes. 0 nos.
- D. A gas meter is needed to allow employees to enter confined space such as a manhole. Three quotes were obtained from MES Fine for \$1026.52, Fastenal for \$1655.29, and from USA BlueBook for \$1499.51. Council member Benefiel moved to approve purchase of meter. Council member Justus 2nd. 3 ayes. 0 nos.
- E. On May 4th there will be Emergency training in Hancock County dealing with water contamination. President Henderson moved to approve at least two employees to attend this. Council member Benefiel 2nd. 3 ayes. 0 nos.
- F. The employees will be taking the Water Exam on May 5th.

VIII. MISCELLANEOUS

- A. Council member Benefiel stated that if the ticket for Town Secretary Elaine Carlton has not been paid by the Chamber of Commerce then he moved for the Town to purchase it. President Henderson 2nd. 3 ayes. 0 nos.

- B. The Council needs to appoint members for the TIFF and the Board of Zoning Appeals. Charles Kile will be on both boards and now one more person is needed for the Board of Zoning Appeals. The Town would like to recognize Jack Brinson for all his hard work for the community.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer